



McCULLY/MOILIILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
THURSDAY, JUNE 1, 2006, 7:00 P.M.
KING WILLIAM LUNALILO ELEMENTARY SCHOOL
810 PUMEHANA STREET**

1. CALL TO ORDER BY CHAIR RON LOCKWOOD

2. PUBLIC SAFETY / COMMUNITY INPUT (TWO MINUTES)

- 2.1 Honolulu Fire Department (Engine / Ladder 29)
- 2.2 Honolulu Police Department (Districts 1 and 7)
- 2.3 University of Hawaii at Manoa (UH-Manoa) Representative – Jan Yokota
- 2.4 Mayor's Representative – Danny Aagsalog
- 2.5 Governor's Representative – Sandra Lee Kunimoto
- 2.6 Board of Water Supply (BWS) – Keith Ishinaga
- 2.7 Honolulu High Capacity Transit Corridor Project Update – Pat Lee, Gary Omori
- 2.8 Elected Officials
 - 2.8.1 Councilmember Ann Kobayashi
 - 2.8.2 Senators Brian Taniguchi and Carol Fukunaga
 - 2.8.3 Representatives Kirk Caldwell, Scott Nishimoto, and Scott Saiki

3. FILLING OF VACANCIES (Proof of residence in sub-district is a requirement.)

- 3.1 One (1) Vacancy in Sub-District 2

4. PRESENTATIONS:

- 4.1 Phytoremediation with Akulikuli of the Bacteria in the Ala Wai Canal – Chad Durkin (20 minutes)
- 4.2 Beachwalk Emergency Wastewater Bypass Project – William Wannde of M & E Pacific and others (45 minutes)

5. RESIDENTS' CONCERNS (ONE MINUTE per concern please)

6. HOUSEKEEPING – Chair Lockwood

- 6.1 Letters to Members with Three (3) or More Absences This Past Year
- 6.2 Bus Stop Reconfiguration Update
- 6.3 Sub-District Boundary & Seat Change Update
- 6.4 Ala Wai Watershed Update
- 6.5 The Lock Up – Response to Our Letter and Update
- 6.6 Report on 2005 – 2006 Board Actions

7. UNFINISHED BUSINESS (* indicates for action)

- 7.1 Dog Park Update – Shaunna Tabor
- 7.2 Oahu Metropolitan Planning Organization Update – Janet Inamine
- 7.3 Makiki Stream Update – Ron Lockwood.
 - The Army National Guard cleared stream of debris by the truckloads. Silt still needs to be removed. Since December, silt is 1.7 feet higher at South King Street and Kalakaua Avenue and three (3) feet higher at Kalakaua Avenue and Phillip Street.
- 7.4 Board Member Survey Results



8. NEW BUSINESS (* indicates for action)

- *8.1 Resolution on Beachwalk Emergency Wastewater Bypass – Ron Lockwood
 - To ask that the park, community garden, school boundary and ballfield be returned in better than found condition.
- *8.2 Election 2006 – 2007 Officers – Ron Lockwood
 - Need to elect a Chairperson, at least one Vice Chair, Secretary and Treasurer.

9. APPROVAL OF MINUTES – January 5, February 2, March 2, and May 4, 2006 Minutes

10. TREASURER'S REPORT

11. COMMITTEE REPORTS

- 11.1 Affordable Housing / Homeless – Betty Lou Larson
 - The next meeting is on June 21 at 7 p.m. at the Care A Van office (1640 South King Street).
- 11.2 Legislative Affairs – Clifton Takamura
- 11.3 Outreach – Selection of Committee Chair (by Chair Lockwood)
- 11.4 Planning and Zoning – Ron Lockwood
 - The next meeting is on June 2 from 5 p.m. to 7 p.m. at the American Legion Post, 612 McCully Street.
 - There will also be another meeting on July 6 at Lunalilo Elementary School.
- 11.5 Public Safety – Albert Furuto
- 11.6 Sub-District Boundary – Ron Lockwood
 - Work should be completed and will dissolve upon acceptance by the Neighborhood Commission.
- 11.7 Dog Park (Temporary/Special Committee) – Ron Lockwood
 - Committee is now in recess, subject to recall.
- 11.8 School Liaison – Shaunna Tabor

12. ANNOUNCEMENTS

- 12.1 Friday, May 26 – Prince Kuhio School Culture Fair
- 12.2 Monday, June 12 (second Monday of each month) – 5 p.m. – Prince Kuhio Elementary School SCC in the Library.
- 12.3 Wednesday, June 14 – 9 to 10:30 a.m. – Old Town Moiliili Business Association (OTMBA) next meeting at the Hope Chapel Manoa (for details see www.otmba.org).
- 12.4 Tour de Trash (details and registration at www.opala.org or 692-5410)
 - Thursday, July 27, 8:30 a.m. – 4:30 p.m., Construction & Demolition
 - Thursday, September 28, 8:30 a.m. – 4:30 p.m., Recycling & Waste
 - Thursday, November 30, 8:30 a.m. – 4:30 p.m., Workplace Recycling II
- 12.5 Monday, June 5 – Washington Middle School last day.
- 12.6 Tuesday, June 13 – Washington Middle School first day of summer school.
- 12.7 Veterans of Foreign Wars
 - Meet every first Wednesday at 6:30 p.m. at the Sacred Hearts School. For details, call Quartermaster Masumoto at 951-9959.
- 12.8 Makiki Stream Clean-Up (8 a.m. at Jack-in-the-Box on South King Street & Kalakaua Avenue)
 - Saturday, August 12; Saturday, October 21
- 12.9 "Antiques Roadshow" – At the Hawaii Convention Center in August
 - Everyone is allowed up to two items to be appraised. Details to follow.
- 12.10 Senior Support Center – "to stimulate & challenge seniors with a variety of activities"
 - From 9 a.m. to 2 p.m. on Mondays, Wednesdays, and Fridays. Call 955-1555 for details.
- 12.11 Elder Care Service – Over 60 and need in-home assistance? Call 955-1555 for details.
- 12.12 Visit www.freecycle.org for ideas on re-using rather than trashing.

13. ADJOURNMENT

- 13.1 The Board will recess in July. The next meeting is scheduled for Thursday, August 3, 2006.

*Any disabled person requiring accommodations to be able to participate at this meeting may call the Neighborhood Commission Office at 523-4944 for information.
Neighborhood Board agenda and minutes are available on the web at <http://www.honolulu.gov>*